

January 09, 2026

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Scrip Code: 500306

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol: JAYKAY

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Ref: Disclosure under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Certificate obtained from M/s. Varuna Mittal & Associates, Company Secretaries, regarding Reconciliation of Share Capital Audit for the quarter ended December 31, 2025.

We request you to kindly take the above on record.

Thanking you

Yours faithfully,

For Jaykay Enterprises Limited

Shikha Rastogi

Company Secretary & Compliance Officer

Encl: As above



VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

The Board of Directors

JAYKAY ENTERPRISES LIMITED

Kamla Tower, Kanpur, Uttar Pradesh - 208001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018]

We have examined the registers, records and documents of M/s. Jaykay Enterprises Limited for the quarter ended on 31 December, 2025 as maintained by M/s. Alankit Assignments Limited, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	31.12.2025				
2	ISIN:	INE903A01025				
3	Face Value:	INR 1/- each				
4	Name of the Company:	JAYKAY ENTERPRISES LIMITED				
5	Registered Office Address:	Kamla Tower, Kanpur, Uttar Pradesh - 208001				
6	Correspondence Address:	Kamla Tower, Kanpur, Uttar Pradesh - 208001				
7	Telephone & Fax Nos.:	(T) 0512-2371478 to 481				
8	Email address:	cs@jaykayenterprises.com				
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited				
			Number of shares		% of Total Issued Capital	
10	Issued Capital:		130287066		100.00	
11	Listed Capital:		130287066		100.00	
12	Held in dematerialized form in CDSL:		16675623		12.80	
13	Held in dematerialized form in NSDL:		111277301		85.41	
14	Physical:		2334142		1.79	
15	Total No. of Shares (12+13+14)		130287066		100.00	
16	Reasons for difference if any, between (10&11), (10&15), (11&15)					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
-	-	-	-	-	-	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						

VARUNA MITTAL
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Date: 2026.01.09 12:38:55 +05'30'

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

18	Register of Members is updated (Yes/No)	Yes	
19	Reference of previous quarter with regard to excess dematerialized shares, if any:	NA	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?	NA	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL	
	Total No. of demat requests	No. of request	No. of Shares
	NIL	NIL	NA
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Shikha Rastogi Compliance Officer Kamla Tower, Kanpur, Uttar Pradesh - 208001 (T) 0512-2371478	
23	Name, Address, Telephone & Fax No. of the Practising Company Secretary	Varuna Mittal Varuna Mittal & Associates, Company Secretaries A 14, Naya Bazar, Najafgarh, New Delhi - 110043 (M. No.) 9810191083 Email: vmscorporatefilings@gmail.com	
24	Appointment of common agency for share registry work	Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 (T) 011 42541234 / 23541234 Fax (F) 01142541201 Email: jksingla@alankit.com	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	The Equity Shares of the Company have also been listed on the National Stock Exchange of India Limited w.e.f. December 03, 2025 by way of Direct Listing.	

For Varuna Mittal & Associates
Company Secretaries
Firm Registration No. S2020DE762400
Peer Review Certificate No. 6087/2024

VARUNA
MITTAL

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by VARUNA
MITTAL
Date: 2026.01.09
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Varuna Mittal
Membership No.: 57727
Certificate of Practice: 23575
UDIN: A057727G003181430

Place: New Delhi
Date: 09.01.2026